## NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958

A meeting of the (Board or committee)

Will be held (Location)

Shepard Municipal Building Selectmen's Meeting Room

On TUESDAY JUNE 14, 2016

(Day)

Time of Mtg.
(Denote AM or PM)

7:00 PM

Signature of Board, Committee, etc.

## TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

JUN 9 16 1:30PM

Date/Time Posted:

JUN 9 16 1:30PM

Signature of Town Clerk/Assistant Town Clerk

## **AGENDA**

- 1. Call the Meeting to Order
- 2. Minutes
- 3. Old Business
  - St. Light Conversion Project TANKO, Contract Agreement, discussion, vote expected, chairman to sign
  - Sewer Dept.: Request by Commissioners re: employee vacation, discussion, possible vote
- 4. Comments & Concerns
- 5. Correspondence
- 7:15 PM Paul Abdella, Cree-Omni Light & Sharon Tierney, Graybar- LED Fixture Discussion
- 7. Treasurer Appointment, discussion, possible vote
- 8. Tom Bomil, Charles Hope Properties
- 9. Class III License, Fijol's Junk Yard, Inc.
- 10. FY16 Year End:
  - \*Request to raise cap on 53E  $\frac{1}{2}$  revolving acct. for Building Inspector
  - \* Line item Transfers -Veteran's Department; Highway Department; Selectmen
- 11. QRSD Superintendent: FY17 Budget
- 12. Treasury Warrants and Invoices
- 13. New Business
- 14. Next Meeting Date: June 28, 2016 @ 7:00 PM
- 15. Adjourn

